

**PINK LADY RAIL TRANSIT COMMISSION  
MEETING-TUESDAY, August 2, 2016 @ 10:00 AM  
SAUK COUNTY WEST SQUARE BUILDING, ROOM B30**

- 1. Call to order. 10:00 AM** –Alan Anderson
2. Introductions of visitors and members
- 3.** Roll call. Establishment of quorum -Alan Anderson,
4. Public Meeting Notice Certification. –Alan Anderson
5. \*Action item. Approval of Agenda. -Presented by Chair
6. \*Action item. Approval of Draft Minutes –April 7, 2015.
7. \*Action item. Treasures report -Dick Whitehurst
8. Chairman Report.
9. Wisconsin and Southern Railroad -Ken Lucht
10. Wis. DOT update –Merrimac Bridge, State rail budget etc.
11. Old Business
  - A. Informational meeting for shippers
  - B. Rail trespass in Devils Lake/ upcoming planning meetings
12. New Business
  - A. Discussion of budget request for 2017
  - B. Update on State rail budget
13. Business and Rail usage reports
  - A) Reedsburg -Doug Rocket and/or Doug Hilber
  - B) Baraboo -Elmer Ellis, Dick Whitehurst
  - C) Rock Springs & greater Sauk County -John Geoghegan
14. Legislative Comments
15. Public Comment
16. Meeting dates 2016, December 6, West Square Building, room to be announced.
17. Adjourn.

**(Note to Baraboo, & Reedsburg Administrators - Please post a copy of this notice & agenda on your meeting notice board.**